

**Arlington Contributory Retirement Board
Agenda for April 27, 2017
@4:30 PM
Senior Center First Floor Conference Room**

Call to order Regular Monthly Meeting

Motion and vote to approve Expense Warrants 9-2017 and Payroll Warrant April PR 2017

Motion and vote to approve Minutes for March 31, 2017

Motion and vote to approve January 2017 and February 2017 Trial Balances

Motion to approve new town members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Dean Carman	04-03-2017	9+2%	Treasurer/ Collector

Motion to approve new school members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Erin Hajduk	04-24-2017	9+2%	Teacher Assistant

**Motion to approve retirement application for Barbara Fulchino and Option D
Survivor Benefits for Laura Wight.**

Name	DOB	Creditable Service	Group	Dept/Pos	Veteran Status	Retirement Option	Date
Barbara Fulchino	08-11-1951	17 Years 6 Month	1	Library/ Head of Circulation	N	A	06-30-2017
Laura Wright	12-17-1960	22 Years 6 Month	1	Survivor of Gregory Wright Custodian	N	D	04-03-2017

Review and discuss Group 2 Letter

Motion Vote ADR Medical Panel for Steve Tomey

Motion Vote ADR Medical Panel for Paul McPhail

Discuss OPEB fees and future strategy

Motion and vote a refund of accumulated deductions

Motion and vote a refund of accumulated deductions for Turquoise Collins in the amount of \$ 2,113.77. Ms Collins had 9 months of creditable service working for the School Department as a Teacher Assistant

Discuss and Review Committee Report

Motion and vote to nominate an Election Office for the July 31, 2017 Board Election

Motion and vote to approve travel to MACRS June 3-7

New Business

Executive Session

Adjourn